

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 11, 2021**


1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Performing Arts Center at 7:00 p.m. with the Pledge of Allegiance. Superintendent Brett Stousland read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Barney – yes, Reinemann – yes, Larson – yes, Borden – yes, Loth - absent (excused).
2. Motion by Larson, second by Borden to approve the agenda. Motion carried.
3. District resident Scott Hefle commended the Board for returning students to school at semester and suggested Board Members put biographical information out for the public. District teacher Stephanie Von Haden addressed the Board with concerns regarding bringing students back at semester.
4. Motion by Barney, second by Reinemann to approve the December 21, 2021 Board of Education and closed session meeting minutes. Motion carried.
5. Student Representative Tatum Catalano reported on student activities in the District.
6. Brett Stousland informed the Board that nine students have met all criteria and will graduate at semester and with the Board, congratulated and wished them well in their future endeavors.
7. Building Committee Chair Brian Medved provided updates from the January 11, 2021 meeting including GHS pool deck repairs and the Department of Justice Safety Grant.
8. Brett Stousland provided the Return-to-School presentation with current COVID-19 data which continues to be updated on the District website. Director of Teaching and Learning Brenda O'Brien, GHS Principal Joel Farren, KMS Assistant Principal Brandon Kohl, and GHS Science Department Chair Cindy Collins provided updates including catch-all days.
9. Motion by Larson, second by Reinemann to approve the 2021-2022 school year calendar. Motion carried.
10. Motion by Barney, second by Reinemann to approve the following donations:

Weissman Automotive - \$250 to GHS Bowling Team
Rosenthal Associates, Inc - \$250 to GHS Bowling Team
Mary and Phil Hudson - \$1,000 to GHS Girls Swim and Dive Team
Jean-Marie Poindexter - \$250 to GHS Girls Swim and Dive Team
Soxx Lawn Maintenance and Snowplowing LLC - \$1000 to GHS Girls Swim and Dive Team
Tia Garthus - \$250 to GHS Girls Swim and Dive Team
Edward and Michelle Hagopian - \$4000 to GHS Girls Swim and Dive Team
Germantown Hoops - \$7000 to GHS Boys Basketball
Jonathan Goetz and Richard Goetz - \$500 to GHS Poms
Germantown Hoops - \$4000 to GHS Boys Basketball

Motion carried.

11. Motion by Reinemann, second by Borden to approve the addition of a pilot intervention program called "Restorative Practices" at Kennedy Middle School. Motion carried.
12. Motion by Larson, second by Reinemann, to enter into closed session pursuant to Sections 19.85(1)(e) and/or 19.85(1)(g), to discuss property proposals. Motion carried with a roll-call vote.
13. The Board entered into closed session at 8:18 p.m. and did not return to open session, adjourning at 8:49 p.m.

Jayne Borst
Recording Secretary



Thomas Barney
School Board Clerk